



Legislation Details (With Text)

File #: 19-00563 **Version:** 1

Type: Agenda Item **Status:** Passed

File created: 6/7/2019 **In control:** BOARD OF SUPERVISORS

On agenda: 6/18/2019 **Final action:** 6/18/2019

Title: Consider recommendations regarding Fiscal Year (FY) 2018-2019 Contract Amendment and extension into FY 2019-2020 with Transitions Mental Health Association, as follows:

a) Approve and authorize the Chair to execute a First Amendment for Services of Independent Contractor with Transitions - Mental Health Association (a local vendor), to add new provisions for compliance with state and federal regulations and extend the term of the Agreement into Fiscal Year 2019-2020 for \$2,670,927.00, for a new total contract maximum amount not to exceed \$5,245,754.00 for the period of July 1, 2018 through June 30, 2020;

b) Approve and authorize the Chair to delegate to the Director of Behavioral Wellness or her designee the authority to reallocate funds between funding sources at their discretion during the term of the agreement without altering the Maximum Contract Amount or requiring a formal amendment to the agreement per Exhibit B-1 MHS of the agreement, subject to the Board’s ability to rescind this delegated authority at any time; and

c) Determine that the above actions are government fiscal activities that will not result in direct or indirect physical changes in the environment, pursuant to section 15378(b)(4) of the California Environmental Act (CEQA) guidelines.

Sponsors: BEHAVIORAL WELLNESS DEPARTMENT

Indexes:

Code sections:

Attachments: 1. Board Letter, 2. TMHA FY 18-20 Am 1 v.10, 3. TMHA FY 18-19 Executed BC19011, 4. Executed Amendment, 5. Minute Order

Date	Ver.	Action By	Action	Result
6/18/2019	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

Consider recommendations regarding Fiscal Year (FY) 2018-2019 Contract Amendment and extension into FY 2019-2020 with Transitions Mental Health Association, as follows:

a) Approve and authorize the Chair to execute a First Amendment for Services of Independent Contractor with Transitions - Mental Health Association (a local vendor), to add new provisions for compliance with state and federal regulations and extend the term of the Agreement into Fiscal Year 2019-2020 for \$2,670,927.00, for a new total contract maximum amount not to exceed \$5,245,754.00 for the period of July 1, 2018 through June 30, 2020;

b) Approve and authorize the Chair to delegate to the Director of Behavioral Wellness or her designee the authority to reallocate funds between funding sources at their discretion during the term of the agreement without altering the Maximum Contract Amount or requiring a formal amendment to the agreement per Exhibit B-1 MHS of the agreement, subject to the Board’s ability to rescind this delegated authority at any time; and

c) Determine that the above actions are government fiscal activities that will not result in direct or indirect

physical changes in the environment, pursuant to section 15378(b)(4) of the California Environmental Act (CEQA) guidelines.